

HOUSTON DIVISION

USAO Number: 2019R23045

Magistrate Number: 4:19-mj-1434

CRIMINAL INDICTMENT

Filed

United States Courts
Southern District of Texas
FILED

AUG 29 2019

Judge:

Gilmore

UNITED STATES of AMERICA

VS.

David J. Bradley, Clerk of Court

ATTORNEYS:

RYAN K. PATRICK, USA

(713) 567-9000

LEO J. LEO III, AUSA

(713) 567-9000

JOSE LUIS RODRIGUEZ-DIAZ

MERVYN MOSBACKER

<input type="checkbox"/>	Appt'd	Private
<input checked="" type="checkbox"/>		

RAUL ADAME-TREVINO

DAN W. RICHARDSON

<input type="checkbox"/>		<input checked="" type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>

Ct.1: Conspiracy to Possess With Intent to Distribute a Controlled Substance [21 USC §§ 846, 841(a)(1), and 841(b)(1)(A)]

CHARGE: Ct.2: Possession With Intent to Distribute a Controlled Substance [21 USC §§ 841(a)(1) and 841(b)(1)(A)(ii),

(TOTAL)
(COUNTS:)

and 18 USC § 2]

(2)

PENALTY: Cts.1&2: Not less than 10 years or more than life imprisonment and/or \$10,000,000 fine; 5 years SRT; \$100 SA

NOTICE OF CRIMINAL FORFEITURE [21 USC § 853(a)]

In Jail RODRIGUEZ-DIAZ; ADAME-TREVINO

NAME & ADDRESS
of Surety:

On Bond

No Arrest

PROCEEDINGS:
